

**Lower Level, City Council Chambers  
57 E. First Street**

Board Members:	Terry Benelli	Frank Johnson
	Ana Cadillo	Wayne Manske
	Hong Chartrand	James May
	Denise Heap, Vice Chair	Orchidia Peterson
	Lela Hinds-Peterson	Dean Tun Lin Moe
	Rory Gilbert, Chair	

1. Welcome and Introductions.
2. Items from Citizens Present\*
3. Approval of minutes from the October 26, 2011 board meeting.
4. Approval of minutes from the November 30, 2011 board meeting.
5. Hear a presentation and discuss on Americans with Disabilities Act (ADA) Amendments Act of 2008 from Marta Urbina, Director of Office for Children with Special Health Care Needs, Arizona Department of Health Services.
6. Mesa Police Department Report.
7. Hear report on meeting with Mayor Smith from Chair Gilbert and Vice Chair Heap.
8. Discuss, provide direction and approve Mesa City Code Title 2, Chapter 12 which outlines the creation, purpose and functions, and membership of the Human Relations Advisory Board.
9. Hear an update, discuss and provide direction on and approve items presented by the Ad Hoc Community and Education Project Team:
  - Provide an update on the selection of co-chairs for the Community and Education Project Team.
  - Provide an update for researching and assessing disability issues in Mesa, including Post Traumatic Stress Disorder.
  - Provide an update on request from City employee to the Human Relations Advisory Board to review and recommend that the City of Mesa consider domestic partnership benefits for employees.

- Provide an update on initial planning for neighborhood discussions of diversity issues leading to a more tolerant, civil community.
- Provide an update on February 4, 2012 East Valley Regional Unity Walk outreach and t-shirts.

10. Discuss, revise and approve Human Relations Advisory Board brochure.

11. Diversity Administrator's Report:

- Hear an update on the Diversity and Neighborhood Outreach Office
  - (1) Community Cinema Series, Mesa Arts Center, 3<sup>rd</sup> Thursday of the Month (October – May), 6:00 to 8:00 p.m.

12. Report on recently attended and upcoming conferences and/or meetings.

13. Scheduling of meetings, future agenda items, and general information.

- East Valley Regional Unity Walk to be held on February 4, 2012.
- Regional HRC meeting to be held February 14, 2012, hosted by City of Tempe.

14. Adjourn.

**The next regular meeting is February 22, 2012, at 6:00 p.m.  
Lower Level, City Council Chambers**

**\*Members of the audience may address the Board on any item.  
State Statute prohibits the Human Relations Advisory Board from discussing an item that is  
not on the agenda.**